

Council Chambers, 25 West Market Street, 7:30 p.m. Mayor Umstattd presiding.

Council Members Present: Kelly Burk, David Butler, Thomas Dunn, Katie Sheldon Hammler, Marty Martinez, Kevin Wright and Mayor Umstattd.

Council Members Absent: Council Member Dunn arrived at 7:40 p.m.

Staff Present: Town Manager Kaj Dentler, Deputy Town Manager Keith Markel, Deputy Town Attorney Barbara Notar, Director of Planning and Zoning Susan Berry Hill, Director of Public Works Tom Mason, Transportation Engineer Calvin Grow and Clerk of Council Lee Ann Green

AGENDA

ITEMS

1. CALL TO ORDER

2. INVOCATION: Council Member Burk

3. SALUTE TO THE FLAG: Mayor Umstattd

4. ROLL CALL: Showing Council Member Dunn arriving at 7:40 p.m.

5. MINUTES

a. Work Session Minutes of September 22, 2014

On a motion by Council Member Burk, seconded by Vice Mayor Butler, the minutes of the work session meeting of September 22, 2014 were approved by a vote of 6-0-1 (Dunn absent)

b. Regular Session Minutes of September 23, 2014

On a motion by Council Member Martinez, seconded by Vice Mayor Butler, the minutes of the Regular session meeting of September 23, 2014 were approved by a vote of 6-0-1 (Dunn absent).

6. ADOPTING THE MEETING AGENDA

On the motion of Vice Mayor Butler, seconded by Council Member Burk, the meeting agenda was approved after moving Items 11a and 11b to the Consent Agenda by the following vote:

Aye: Butler, Burk, Hammler, Martinez, Wright and Mayor Umstattd

Nay: None

Vote: 6-0-1 (Dunn absent)

7. PRESENTATIONS

a. Proclamation – Community Planning Month

On a motion by Council Member Martinez, seconded by Vice Mayor Butler, the following was proclaimed:

PROCLAMATION

Community Planning Month

October 2014

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories; and

WHEREAS, the American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the Town of Leesburg; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the Town of Leesburg and extend our heartfelt thanks for the continued commitment to public service by these professionals.

NOW, THEREFORE, be it resolved by the Council of the Town of Leesburg in Virginia that the month of October 2014 is hereby designated as Community Planning Month in conjunction with the celebration of National Community Planning Month.

PROCLAIMED this 14th day of October, 2014.

9. PETITIONERS

The Petitioner's Section was opened at 7:32 p.m.

Pamela Butler, Loudoun Lyric Opera, stated they are Loudoun's resident opera company. She thanked Council and the Commission on Public Art for the grant award to support the November production of *The Pirates of Penzance*. She stated it allowed them to produce an additional showing on November 9 at 4 p.m. at the Tally Ho Theatre.

Members of the Loudoun Lyric Opera performed "Hail Poetry" from *The Pirates of Penzance* by Gilbert & Sullivan.

The Petitioner's Section was closed at 7:36 p.m.

10. APPROVAL OF THE CONSENT AGENDA

On a motion by Council Member Burk, seconded by Council Member Hammler, the following items were moved for approval as the Consent Agenda:

- a. *Initiating Zoning Ordinance Amendments regarding Parking Requirements for Downtown Redevelopment Projects*

RESOLUTION 2014-104

Initiating Amendments to Article II Parking, Loading and Pedestrian Access in Order to Establish New Parking Requirements for Demolition and Redevelopment of Non-Contributing Buildings and Contributing Buildings in the H-1 Overlay, Old and Historic District

- b. *Virginia Department of Transportation Six-Year Plan*

RESOLUTION 2014-105

Requesting the Virginia Department of Transportation (VDOT) Restore Funding for Route 15 Bypass at Edwards Ferry Road Interchange in the Revised Virginia Department of Transportation Six-Year Improvement Plan for Fiscal Years 2015-2020

RESOLUTION 2014-106

Requesting Virginia Department of Transportation (VDOT) Funding for Highway Projects within the Town of Leesburg in the Virginia Department of Transportation Six-Year Improvement Plan for Fiscal Years 2016-2021

The Consent Agenda was approved by the following vote:

Aye: Burk, Butler, Hammler, Martinez, Wright and Mayor Umstattd

Nay: None

Vote: 6-0-1 (Dunn absent)

10. PUBLIC HEARINGS

- a. *None.*

11. RESOLUTIONS AND MOTIONS

- a. None.

13. UNFINISHED BUSINESS

- a. None.

14. NEW BUSINESS

- a. Additions to Future Council Meetings

Council Member Burk asked for the following:

- i. Requested recognition of the Friends of Leesburg Public Art members for their work on the Fine Arts Show.
- ii. Request from Beauregard Estates HOA to accept their streets into the town's road network. Council agreed that an information memo on this subject would be appropriate.
- iii. Sidewalk on Market Street near Ayr Street is raised, but has no handrail. This is private property. Council agreed that this would be appropriate for work session discussion.
- iv. Clarification on roles of Friends of Leesburg Public Art and the Commission on Public Art. Council agreed that an information memo on this subject would be appropriate.
- v. With the construction on Chipotle, will there be space for an interchange at the intersection of Rt. 15 bypass and Edwards Ferry Road. Council agreed that an information memo on this subject would be appropriate.

Council Member Dunn asked for the following:

- i. Whether Council wanted to weigh in an additional time on the Tuscarora Crossing application before the Board of Supervisors. There was no Council consensus for this.
- ii. For a work session discussion on removing the bump out on Market Street between Battlefield Parkway and Cardinal Park Road as part of the next CIP. There was Council consensus to add this for discussion at a future date.

15. COUNCIL COMMENTS

Council Member Wright had no comments.

Council Member Hammler welcomed new Deputy Town Manager, Keith Markel. She noted she attended the annual VML Conference in Roanoke with Mr. Markel. She mentioned that the Town of Marion is working on a pop-up grant program to entice destination businesses to their downtown. She stated there are a lot of changes with the Conflicts of Interest filings that will be required of Council. Further, she noted that she represented the Town at the business meeting where there was a lengthy discussion regarding a resolution of support of Medicaid, which was passed. She congratulated Eyetopia and Ms. Buscema on the grand reopening. She stated all seventh graders need to submit an essay to the state-wide competition "If I were

Mayor...” She stated the governor will be presenting the award in January. She stated at the last county EDAC meeting, there was a good discussion about the demand for light industrial office space. She congratulated Mr. Dentler on his first official meeting as Town Manager.

Council Member Martinez had no comments.

Council Member Burk commended the Economic Development staff on the virtual realty tour, which was very successful. She thanked Stilson Greene for his work with the Cancer Can Rock show, which raised thousands of dollars for cancer treatments for those in the area with a need. She congratulated the Airport Commission on the well-attended, successful air show. She congratulated Keith Markel on his appointment as Deputy Town Manager. She congratulated Dr. Cook and Joe Bolling for being honored at the Loudoun Laurels. She congratulated Paige Buscema and Eyetopia on their grand re-opening. She stated she attended the latino festival for the first time and noted what a wonderful event it was with great food and music. She stated the Friends of Leesburg Public Art are seeking members. She congratulated Mr. Dentler on his appointment as town manager.

Vice Mayor Butler stated he had no idea that the Loudoun Lyric Opera was going to perform. He stated the Friends of Leesburg Public Art was formed before the mural project was envisioned. He stated it was formed primarily to host the annual Arts Festival. He stated everyone should go to Solarize NOVA and get a free energy check up (for Dominion Power customers).

Council Member Dunn expressed his condolences to the MacEnerney family and the Devine family on their recent losses. He stated he enjoyed the Latino Festival.

16. MAYOR’S COMMENTS

Mayor Umstattd thanked Paige Buscema for the great event at Eyetopia over the weekend and noted that the Marvel Comics illustrator, Sal Buscema, did drawings for some of the attendees. She stated that Eyetopia is a wonderful place to get fitted for prescription eyewear as well as their great accessories. She stated USTMA had their annual tournament over the weekend and the Town will be hosting a pizza party for the group on Friday in the lower level of Town Hall. She stated the Latino Festival was attended by about 3,000 people and highlighted great music and food. She stated she cut the ribbon at Cochran Dental, a new family-run dentistry in the Village at Leesburg.

17. MANAGER’S COMMENTS

Kaj Dentler thanked Council for the opportunity to work with them as the Town Manager. He stated the police department has been recognized for the second time with an Excellence in Community Policing Award by the International Association of Chiefs of Police.

18. CLOSED SESSION

None.

19. ADJOURNMENT

On a motion by Vice Mayor Butler, seconded by Council Member Burk, the meeting was adjourned at 8:06 p.m.

Kristen C. Umstattd, Mayor
Town of Leesburg

ATTEST:

Clerk of Council
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